

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, October 19, 2000

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting 9:00 A.M.

Land Authority 10:00 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. BULK APPROVALS – **COMMISSIONER NEUGENT**

1. Approval for a Grant of Conservation Easement for Lots 23-27, Block 14 Lake Surprise Estates of Monroe County Florida between Sounds of Service Radio and Monroe County. The respective Real Estate Numbers are 00537750-000000, 00537760-000000, 00537770-000000, 0537780-000000 and 00537790-000000

B. BULK APPROVALS – CONTINUED

2. Approval for a Grant of Conservation Easement for Lot 8 and half of lot 9, Block 1 Harbor Course South Sect. #2 Ocean Reef Plat #13 between Merle and Carmen Prebel and Monroe County. The Real Estate Number is: 00573630-000300
3. Authorization to execute a Joint Participation Agreement between Monroe County and the Florida Department of Transportation for the purpose of hiring a bicycle/pedestrian planner
4. Approval of contract between J. Jefferson Overby and Monroe County to provide services as Hearing Officer for vested rights and beneficial use hearings for the Planning Department
5. Approval of contract between Monroe County and the Florida Department of Community Affairs for funding: (1) an additional \$624,850 for the Homeowners Wastewater Financial Assistance Program; (2) \$175,000 for the preparation of a comprehensive master plan for improvement of water quality in residential canals; and, (3) \$85,000 for the preparation of a post-disaster redevelopment plan
6. Approval of a modification to Contract 00-DR-1W-11-54-01-002 between Monroe County and the Florida Department of Community Affairs in the amount of \$600,750 extending the Contract completion date to 31 December 2001
7. Approval of the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the removal of DV3A2941 located off of Islamorada
8. Approval of the Contract Agreement between Monroe County and Arnold's Towing for the removal of derelict vessels in South Pine Channel Area, Big Pine Key
9. Approval of the Contract Agreement between Monroe County and Arnold's Towing for the Emergency removal of DV3A3365 and DV3ZA3379 located off of White Street Pier, Key West and the City of Key Colony Beach
10. Approval for the purchase of Emergency Aids to Navigation supplies
11. Approval of the resolution and the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV3A3236 located off of Key Largo
12. Approval of the Amendment to the Agreement between Monroe County and American Underwater Contractors for a time extension

B. BULK APPROVALS – CONTINUED

13. Approval of the Contract Agreement between Monroe County and Arnold's Towing for the Emergency removal of DV3A3374 and DV3A3393 located off of White Street Pier, Key West
14. Approval of the resolution and contract agreement between Monroe County and A.S.A.P., Inc. for the Emergency repair of channel markers #3 & #4 Windley Key Channel

ADJOURNMENT

10:00 A.M. C. LAND AUTHORITY

1. Approval of minutes for meetings held on September 6, 2000; September 13, 2000; September 20, 2000; and September 21, 2000
2. Approval of contracts to purchase property:
 - a. Maloney subdivision
 - b. Key Largo acreage (RE#88270)
 - c. Long Beach Estates subdivision
 - d. Cutthroat Harbor Estates
3. Approval to add properties to the Acquisition List:
 - a. Halcyon Trailer Park in Palm Villa subdivision
 - b. Tavernier Greenspace proposal
4. Approval of a contract with the firm of Meyer and Erskine to provide legal services
5. Authorization for the Executive Director to execute purchase contracts on behalf of the Land Authority for those properties on the acquisition list and not to exceed a purchase price of \$50,000
6. Discussion and agreement on affirmative action concerning expenditures of existing Preservation 2000 funds

ADJOURNMENT

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of Cultural event agreements for FY 2001 events commencing prior to January 30, 2001

D. TOURIST DEVELOPMENT COUNCIL - CONTINUED

2. Approval of an Agreement with the Lower Keys Chamber of Commerce covering Octoberfest 2001 on October 6, 2001 in an amount not to exceed \$5, 600.00, FY 2001, Two Penny Cultural Umbrella Funding
3. Approval of Fishing event agreements for FY 2001
4. Approval of a Turnkey Funding Agreement with Premiere Racing, Inc. to cover Yachting Key West Race Week 2001 on January 15-19, 2001 in an amount not to exceed \$52,000.00, FY 2001, Two Penny, Special Project, DAC I allocation
5. Approval is requested to advertise Request for Proposals (RFP) for FY 2002 Destination/Turnkey event applications
6. Approval of an agreement with Islamorada Village of Islands for the Hurricane Monument Improvement Project in an amount not to exceed \$49,378.00, DAC IV, FY 2000 Capital Resources
7. Approval of Fishing event agreements for FY 2001 for events with promotional expenditures occurring after August 1, 2001
8. Approval of Fishing event agreements for FY 2001 for events taking place or ending prior to December 30, 2000
9. Approval of an amendment to an Agreement with the City of Key West for sand to be shaken out of the seaweed; good sand restored to the beach area and the disposal of seaweed by the City in an amount not to exceed \$19,500.00, DAC I, FY 2001 Special Beach Fund
10. Approval of Cultural event agreements for FY 2001 events
11. Approval of the 2001 TDC Marketing Plan
12. COUNTY ADMINISTRATOR - Public announcement of a vacant position on the Tourist Development Council District III Advisory Committee for an "At Large" representative

E. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
3. Approval of new Memorandum of Understanding between the Florida Department of Community Affairs (DCA) replacing existing agreement providing from exempting certain development orders from DCA review

F. COUNTY ADMINISTRATOR

1. Report on stewardship activities on property owned by Monroe County and the Land Authority
2. Discussion on the reorganization of the County

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, October 13, 2000.